



## CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

### AGENDA REGULAR MEETING

JUNE 8<sup>th</sup>, 2021

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the May 27<sup>th</sup> Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business-None
- VIII. Current Items-None
- IX. Executive Session
  - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
  - b. Personnel
  - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

**POSTED**  
5-28-21 5:45

May 28, 2021 by 4:00 PM  
Cherokee Nation Election Office  
17763 S. Muskogee Ave  
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: \_\_\_\_\_



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### **CHEROKEE NATION ELECTION COMMISSION**

Regular Meeting Minutes

June 8<sup>th</sup>, 2021

I. **Call to order**

- The Regular Meeting of the Cherokee Nation Election Commission for June 8<sup>th</sup>, 2021 was called to order by Vice-Chairperson Pamela Sellers at 4:14pm

II. **Roll call**

- Election Commission Chairperson Shawna Calico called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson

Pamela Sellers – Vice Chairperson

Rick Doherty – Secretary/Treasurer - Absent

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell & Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

III. **Approval of Minutes**

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the May 27<sup>th</sup> Special Meeting. Pam Sellers made a motion seconded by Elizabeth Ballew to approve the minutes. The motion was approved by all Commissioners.

IV. **Administrator's Report**

- Marcus Fears gave a report that detailed voter registration statistics and the budget committee preparing the budget in May. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the Administrator's Report. The motion was approved by all Commissioners. **(Attachment 1)**

V. **Election Director's Report**

- Connie Parnell gave a verbal report over prepping for and conducting the 2021 General Election. Elizabeth Ballew made a motion seconded by Pam Sellers to approve the Election Director's Report. The motion was approved by all Commissioners.

VI. **Attorney's Report**



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- Election Commission Attorney Harvey Chaffin had nothing to report.
- VII. **Old Business**
- None
- VIII. **Current Items**
- None
- IX. **Executive Session**
- There was no Executive Session
- X. **Action from Executive Session**
- XI. **Announcements**
- Meeting for Candidate Drawing in the Run-Off June 10, 2021, 9am
  - Meeting for Approving Ballot Styles and Drawing for Watchers tentative set for June 14, 2021, 5pm
- XII. **Adjourn**
- Randy Campbell made a motion to adjourn at 4:48pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer



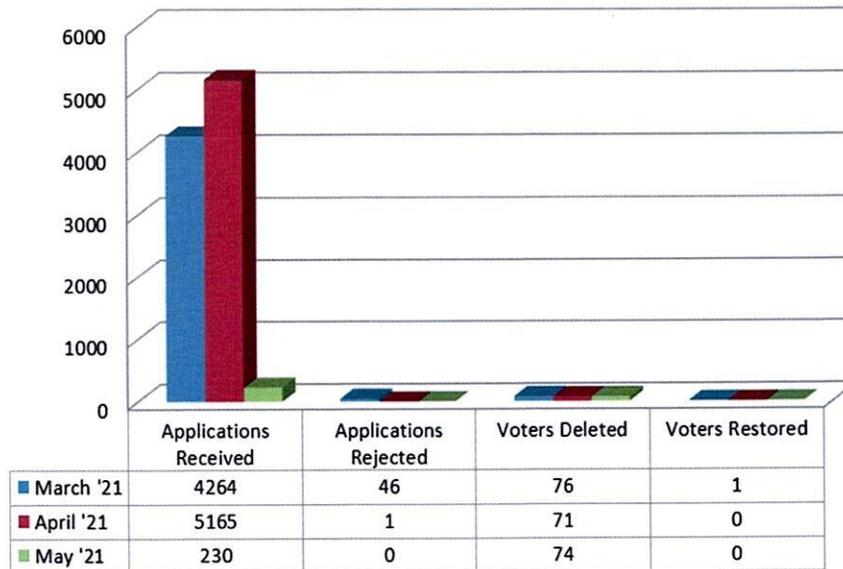
**I. OFFICE:**

In May we concluded preparations for the General Election and Early Walk-in began May 29<sup>th</sup>. The budget committee met to prepare the budget that the Commission approved and submitted to Budget Submittals on May 28<sup>th</sup>.

**II. VOTER PROCESSING: As of 06/05/2021**

**75,455 Total Registered Voters; 43,408 In-District; 32,047 At-Large**

**Voter Registration Statistics**



**A. Statistical Report:**

\*Detailed Data by District and Precinct is attached

**III. FINANCIAL HIGHLIGHTS:**

FY21 is on target.

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
Dist No. 1 Hulbert	Hulbert	1,237
	Okay	301
	Tahlequah (1)	1,545
<b>Total for District</b>		<b>3,083</b>
Dist No. 2 Tahlequah	Briggs	274
	Lowrey	260
	Tahlequah (2)	2,515
<b>Total for District</b>		<b>3,049</b>
Dist No. 3 Tenkiller	Keys	950
	Tahlequah (3)	1,796
<b>Total for District</b>		<b>2,746</b>
Dist No. 4 Three Rivers	Ft. Gibson	1,090
	Muskogee	582
	Warner	774
<b>Total for District</b>		<b>2,446</b>
Dist No. 5 Redbird	Gore	383
	Sallisaw (5)	626
	Vian	1,204
<b>Total for District</b>		<b>2,213</b>
Dist No. 6 Sequoyah	Belfonte	118
	Marble City	171
	Muldrow	1,648
	Sallisaw (6)	1,668
<b>Total for District</b>		<b>3,605</b>
Dist No. 7 Flint	Cave Springs	295
	Chewey	96
	Stilwell (7)	2,656
	Westville (7)	716
<b>Total for District</b>		<b>3,763</b>
Dist No. 8 Goingsnake	Bell	270
	Stilwell (8)	1,077
	Westville (8)	482
<b>Total for District</b>		<b>1,829</b>
Dist No. 9 Saline	Jay (9)	734
	Kansas	1,453

<b>District</b>	<b>Precinct</b>	<b>Voters</b>
Dist No. 9 Saline	Kenwood	172
	Salina (9)	554
<b>Total for District</b>		<b>2,913</b>
Dist No. 10 Delaware	Afton	626
	Grove	756
	Jay (10)	873
	Pryor (10)	552
	Salina (10)	204
	Spavinaw	180
<b>Total for District</b>		<b>3,191</b>
Dist No. 11 Cooweescoowee - North	S. Coffeyville	477
	Vinita	1,942
	Welch	136
<b>Total for District</b>		<b>2,555</b>
Dist No. 12 Cooweescoowee - West	Bartlesville	1,669
	Nowata	719
	Skiatook	133
<b>Total for District</b>		<b>2,521</b>
Dist No. 13 Gadusi	Catoosa	350
	Collinsville	961
	Tulsa	1,844
<b>Total for District</b>		<b>3,155</b>
Dist No. 14 Cooweescoowee - Central	Chelsea	567
	Claremore (14)	2,542
	Oologah	440
<b>Total for District</b>		<b>3,549</b>
Dist No. 15 Cooweescoowee - South	Claremore (15)	860
	Locust Grove	935
	Pryor (15)	943
	Salina (15)	52
<b>Total for District</b>		<b>2,790</b>
At Large	At Large	32,047
<b>Total for District</b>		<b>32,047</b>
<b>Grand Total</b>		<b>75,455</b>

**CHEROKEE NATION ELECTION COMMISSION**

REGULAR MEETING       SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 6/8/2021 at 4:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico      Present/Absent

Pamela Sellers      Present/Absent

Randy Campbell      Present/Absent

Rick Doherty      Present/Absent

Elizabeth Ballew      Present/Absent

Quorum Established:      YES / NO

CNEC Attorney: Harvey Chaffin

Staff Present:  Marcus Fears  Connie Parnell  Kendal Bishop  Charlene Keys

Visitors:

_____	_____
_____	_____
_____	_____
_____	_____